

Board of Selectmen
REGULAR MEETING
December 6, 2016– 3:00 PM
Town Hall
AGENDA

- 1.0** **Call to Order**
- 2.0** **Public Forum**
- 3.0** **Correspondence**
 - 3.1** Correspondence from Lebanon CT Business Association
 - 3.2** Troop K Crime Data Analysis – Town of Lebanon
 - 3.3** Correspondence from CCM to Commissioner CT Department of Public Health
- 4.0** **Financials**
 - 4.1** Monthly Expenditure Report
- 5.0** **New Business**
 - 5.1** Discuss and act upon Authorizing the First Selectman to sign the FFY State Homeland Security Grant Program Region 4 Memorandum of Agreement
- 6.0** **Old Business**
 - 6.1** Discuss and act upon update from the Public Works Building Committee
- 7.0** **Minutes**
 - Discuss and act upon:**
 - 7.1** Approving the minutes from the November 1, 2016 Regular Meeting
 - 7.2** Approving the minutes from the November 17, 2016 Special Meeting.
 - 7.3** Approving the minutes from the November 28, 2016 Special Meeting
- 8.0** **Resignations**
 - 8.1** Resignation of Marc Cohen as Alternate to the Economic Development Commission
- 9.0** **Appointments**
 - 9.1** Appointment of Marc Cohen to vacancy on the Economic Development Commission, term to end 2/1/2017.
 - 9.2** Re-appointment of Alexis Margerelli-Hussey to the Recreation Commission, term to end 2/1/2020
 - 9.3** Re-appointment of Laura Davidson to the Recreation Commission, term to end 2/1/2020
 - 9.4** Re-appointment of Nicholas Poppiti to the Recreation Commission, term to end 2/1/2020
- 10.0** **Police Report**
- 11.0** **Tax Refunds**
- 12.0** **Executive Sessions**
 - 12.1** Executive Session Per State Statutes Section 1-200(6)(B) Union Negotiations
 - 12.2** Executive Session Per State Statutes Section 1-200(6)(D) Negotiations on Sale of Town Land and Negotiations on Lease of Town Land.
- 13.0** Discuss and act on authorizing the First Selectman to engage in contract negotiations with cell phone provider at 917 Exeter Road.
- 14.0** **Adjournment**

Respectfully Submitted Betsy Petrie, First Selectman